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FLORIDA LIMITED LIABILITY CO.

Altis Cardinal Adderley Fund, LLC

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

ALTIS CARDINAL ADDERLEY FUND, LLC

ARTICLE II - Address

The street address of the principal office of the Limited Liability Company is:

901 Ponce de Leon Blvd.
Suite 700
Coral Gables, FL 33134

The mailing address of the principal office of the Limited Liability Company is:

901 Ponce de Leon Blvd.
Suite 700
Coral Gables, FL 33134

ARTICLE III - Registered Agent and Office

The name and street address of the initial registered agent of the Limited Liability Company are:

CORPORATION COMPANY OF MIAMI
200 S. Biscayne Blvd.
Suite 4100 (R1S)
Miami, Florida 33131

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of the initial Managers are:

Frank Guerra
901 Ponce de Leon Blvd.
Suite 700
Coral Gables, FL 33134

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Alberto J. Suarez
901 Ponce de Leon Blvd.
Suite 700
Coral Gables, FL 33134

ARTICLE V - Purpose

The purpose of the limited liability company is to be a "Qualified Opportunity Fund" as such term is defined in Section 1400Z-2(d)(1) of the Internal Revenue Code of 1986, as amended (the "Code"), that invests in "Qualified Opportunity Zone Property" as such term is defined in Section 1400Z-2(d)(2)(A) of the Code, including, but not limited to, interests in one or more "Qualified Opportunity Zone Business(es)" as such term is defined in Section 1400Z-2(d)(3) of the Code that operates in one or more "Qualified Opportunity Zone(s)" as such term is defined in Section 1400Z-1(a) of the Code. In furtherance thereof, the limited liability company shall be permitted to engage in any lawful act or activity for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act and to engage in any and all activities necessary or incidental thereto.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: December 7, 2021

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By: 

Name: Gary J. Cohen

Title: Vice President

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 7th day of December, 2021.



Logan E. Gans, Authorized Representative

(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

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